

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079272

Entity Name: GUALTS INC

FILED  
Jul 10, 2012  
Secretary of State

**Current Principal Place of Business:**

4242 SW 73 AVE  
MIAMI, FL 33155

**New Principal Place of Business:**

201 SOUTH BISCAYNE BLVD  
101  
MIAMI, FL 33131

**Current Mailing Address:**

4242 SW 73 AVE  
MIAMI, FL 33155

**New Mailing Address:**

201 SOUTH BISCAYNE BLVD  
101  
MIAMI, FL 33131

FEI Number: 45-3172305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMON, RONALD ESQ  
1001 BRICKELL BAY DR  
2908  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUALTIERI, MARIA E  
Address: 201 SOUTH BISCAYNE BLVD STE 101  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA E GUALTIERI

P

07/10/2012

Electronic Signature of Signing Officer or Director

Date